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1. Jeffrey Broome, (Counts 1-3, 5-9, 11 and 14)

2. Johneshia Mcgraw, (Counts 1 and 4)

3. Kenneth Honea. (Counts 1, 10 and 13)

4. Linda Krom, (Counts 1, 12)

Defendants.

THE GRAND JURY CHARGES:

VIO: 18 U.S.C. § 371 (Conspiracy) Count 1

> 18 U.S.C. § 924(a)(1)(A) (False Statement During Purchase of Firearm) Counts 2-14

INTRODUCTION

At all times material to this Indictment:

- Defendants, JEFFREY BROOME ("BROOME"), JOHNESHIA MCGRAW 1. ("MCGRAW"), KENNETH HONEA ("HONEA"), and LINDA KROM ("KROM") working with others known and unknown to the grand jury, purchased firearms from federally-licensed firearms dealers located in the District of Arizona, knowing that they never intended to be the actual owners of said firearms and expecting to receive a sum of U.S. currency as payment from others for the purchase of the firearms, and after purchasing said firearms, delivered the firearms to others, known and unknown to the grand jury.
 - 2. On or about February 4, 2010 and continuing to on or about May 5, 2010,

BROOME purchased 39 firearms in nine (9) separate transactions on behalf of others, known and unknown to the grand jury. During each transaction, BROOME completed the purchase by executing a Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473, Firearms Transaction Record ("ATF Form 4473"), in which he stated that he was the "actual buyer" of the firearms. Soon after each transaction, BROOME delivered the firearms to others, known and unknown to the grand jury, and received payment for his services.

- 3. On or about February 26, 2010, MCGRAW purchased seven (7) firearms in one (1) transaction on behalf of BROOME. During the transaction, MCGRAW completed the purchase by executing a Department of Justice, ATF Form 4473, in which she stated that she was the "actual buyer" of the firearms. Soon after the transaction, MCGRAW delivered the firearms to BROOME.
- 4. On or about April 13, 2010 and on or about April 22, 2010, HONEA purchased seven (7) firearms in two (2) separate transactions on behalf of BROOME. During each transaction, HONEA, completed the purchase by executing a Department of Justice, ATF Form 4473, in which he stated that he was the "actual buyer" of the firearms. Soon after each transaction, HONEA delivered the firearms to BROOME, and received payment for his services.
- 5. On or about April 15, 2010, KROM purchased five (5) firearms in one (1) transaction on behalf of others, known and unknown to the grand jury. During the transaction, KROM, completed the purchase by executing a Department of Justice, ATF Form 4473, in which she stated that she was the "actual buyer" of the firearms. Soon after each transaction, KROM delivered the firearms to others, known and unknown to the grand jury, and received payment for her services.

COUNT 1

(CONSPIRACY)

- 6. The factual allegations in paragraphs 1 5 of the Indictment are incorporated by reference and re-alleged as though fully set forth herein.
 - 7. Beginning on a date unknown to the grand jury, but no later than February 4, 2010,

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and continuing to May 5, 2010, within the District of Arizona and elsewhere, defendants JEFFREY BROOME, JOHNESHIA MCGRAW, KENNETH HONEA, and LINDA KROM and others, known and unknown to the grand jury, knowingly and intentionally agreed, confederated, and conspired with each other to commit the following offense against the United States: Title 18, United States Code, Section 924(a)(1)(A) (False Statement in Connection with Acquisition of Firearm).

OBJECT OF THE CONSPIRACY

8. The object of the conspiracy was to obtain firearms for others, both known and unknown to the grand jury, by making a false statement during the purchase of the firearms.

MANNER AND MEANS OF THE CONSPIRACY

- The manner and means employed by defendants BROOME, MCGRAW, HONEA, 9. and KROM, and other co-conspirators, known and unknown to the grand jury, to effect the object of the conspiracy were as follows:
 - BROOME and others, known and unknown to the grand jury, identified certain (a) firearms that they wished to obtain from federally-licensed firearms dealers located in the District of Arizona.
 - (b) BROOME either purchased the previously selected firearms, or instructed MCGRAW, HONEA, and KROM to purchase the firearms that had been previously selected at federally-licensed firearms dealers in the District of Arizona.
 - (c) BROOME promised to compensate MCGRAW, HONEA, and KROM, and pay them a sum of U.S. currency in consideration for their agreement to purchase and deliver to BROOME the previously selected firearms.
 - (d) Prior to each purchase, BROOME transferred U.S. currency in the form of cash to MCGRAW, HONEA, and KROM in order to complete the purchase of the firearms.

- (e) BROOME, MCGRAW, HONEA, and KROM completed the purchase by executing a Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives Form 4473, Firearms Transaction Record ("ATF Form 4473").
- (f) BROOME, MCGRAW, HONEA, and KROM stated on the ATF Form 4473 that they were the "actual buyer" of the firearm, when, in fact, they were not the actual transferee/buyer.
- (g) After completing the purchase of the firearms, MCGRAW, HONEA, and KROM immediately provided the firearms to JEFFREY BROOME.
- (h) After either BROOME purchased the firearms, or after MCGRAW, HONEA, and KROM delivered the purchased firearms to BROOME, BROOME delivered the firearms to others, known or unknown to the grand jury, in exchange for U.S. currency.

OVERT ACTS

- 10. In furtherance of the aforesaid conspiracy, and to effect the object of the conspiracy, defendants BROOME, MCGRAW, HONEA, and KROM, and other co-conspirators, known and unknown to the grand jury, committed, or caused to be committed, overt acts, including but not limited to the following:
 - (a) On multiple occasions on or before February 4, 2010, and continuing through on or about May 5, 2010, BROOME and others, known and unknown to the grand jury, selected firearms for sale at federally-licensed firearms dealers located in the District of Arizona.
 - (b) On multiple occasions on or before February 4, 2010, and continuing through on or about April 22, 2010, BROOME would separately meet with MCGRAW, HONEA, and KROM to complete the purchases of the firearms that had been previously selected. On said occasions, BROOME gave U.S. currency to MCGRAW, HONEA, and KROM to be used to purchase the firearms.
 - (c) On or about February 4, 2010, BROOME purchased four (4) firearms from a

federally-licensed firearms dealer located in the District of Arizona. During said purchase, BROOME executed an ATF Form 4473 in which he falsely stated that he was the "actual buyer" of the purchased firearms when in fact he actually intended to deliver the firearms immediately to others, known and unknown to the grand jury.

- (d) On or about February 20, 2010, BROOME purchased seven (7) firearms from a federally-licensed firearms dealer located in the District of Arizona. During said purchase, BROOME executed an ATF Form 4473 in which he falsely stated that he was the "actual buyer" of the purchased firearms when in fact he actually intended to deliver the firearms immediately to others, known and unknown to the grand jury.
- (e) On or about February 26, 2010, MCGRAW purchased seven (7) firearms from a federally-licensed firearms dealer located in the District of Arizona. During said purchase, MCGRAW executed an ATF Form 4473 in which she falsely stated that she was the "actual buyer" of the purchased firearms when in fact she actually intended to deliver the firearms immediately to BROOME.
- (f) On or about March 6, 2010, BROOME purchased seven (7) firearms from a federally-licensed firearms dealer located in the District of Arizona. During said purchase, BROOME executed an ATF Form 4473 in which he falsely stated that he was the "actual buyer" of the purchased firearms when in fact he actually intended to deliver the firearms immediately to others, known and unknown to the grand jury.
- (g) On or about March 12, 2010, BROOME purchased three (3) firearms from a federally-licensed firearms dealer located in the District of Arizona. During said purchase, BROOME executed an ATF Form 4473 in which he falsely stated that he was the "actual buyer" of the purchased firearms when in fact he actually intended to deliver the firearms immediately to others, known and unknown to the

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grand jury.

- On or about March 19, 2010, BROOME purchased seven (7) firearms from a (h) federally-licensed firearms dealer located in the District of Arizona. During said purchase, BROOME executed an ATF Form 4473 in which he falsely stated that he was the "actual buyer" of the purchased firearms when in fact he actually intended to deliver the firearms immediately to others, known and unknown to the grand jury.
- On or about March 20, 2010, BROOME purchased five (5) firearms from a (i) federally-licensed firearms dealer located in the District of Arizona. During said purchase, BROOME executed an ATF Form 4473 in which he falsely stated that he was the "actual buyer" of the purchased firearms when in fact he actually intended to deliver the firearms immediately to others, known and unknown to the grand jury.
- On or about April 12, 2010, BROOME purchased two (2) firearms from a (j) federally-licensed firearms dealer located in the District of Arizona. During said purchase, BROOME executed an ATF Form 4473 in which he falsely stated that he was the "actual buyer" of the purchased firearms when in fact he actually intended to deliver the firearms immediately to others, known and unknown to the grand jury.
- On or about April 13, 2010, HONEA purchased five (5) firearms from a (k) federally-licensed firearms dealer located in the District of Arizona. During said purchase, HONEA executed an ATF Form 4473 in which he falsely stated that he was the "actual buyer" of the purchased firearms when in fact he actually intended to deliver the firearms immediately to BROOME.
- On or about April 15, 2010, BROOME purchased three (3) firearms from a (1) federally-licensed firearms dealer located in the District of Arizona. During said purchase, BROOME executed an ATF Form 4473 in which he falsely stated that

he was the "actual buyer" of two of the three purchased firearms when in fact he actually intended to deliver two of the firearms immediately to others, known and unknown to the grand jury.

- (m) On or about April 15, 2010, KROM purchased five (5) firearms from a federally-licensed firearms dealer located in the District of Arizona. During said purchase, KROM executed an ATF Form 4473 in which she falsely stated that she was the "actual buyer" of the purchased firearms when in fact she actually intended to deliver the firearms immediately to others, known and unknown to the grand jury.
- On or about April 22, 2010, HONEA purchased two (2) firearms from a (n) federally-licensed firearms dealer located in the District of Arizona. During said purchase, HONEA executed an ATF Form 4473 in which he falsely stated that he was the "actual buyer" of the purchased firearms when in fact he actually intended to deliver the firearms immediately to BROOME.
- On or about May 5, 2010, BROOME purchased two (2) firearms from a (o) federally-licensed firearms dealer located in the District of Arizona. During said purchase, BROOME executed an ATF Form 4473 in which he falsely stated that he was the "actual buyer" of the purchased firearms when in fact he actually intended to deliver the firearms immediately to others, known and unknown to the grand jury.
- After BROOME purchased and received the firearms descibed above in (p) paragraphs (c)-(o), BROOME transferred ownership/possession of all firearms to others, known and unknown to the grand jury.

All in violation of Title 18, United States Code, Section 371.

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COUNT 2

(False Statement During Purchase of Firearm)

BROOME, knowingly made a false statement and representation to J & G Sales, Ltd., a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of J & G Sales, Ltd., and did execute a Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual transferee/buyer of the firearms indicated on the Form 4473, specifically, one (1) Beretta, model 92FS, 9 mm pistol, serial number BER373656Z, two (2) Lucznik, Fabryka Broni, model P 64, 9x18mm pistols, serial numbers LK03649 and WS04893, and one (1) Romarm/Cugir, model PSL-54, 7.62x54 mm rifle, serial number R9407-08, when in fact, as JEFFREY BROOME then knew, he was not the actual buyer of the firearms.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT 3

(False Statement During Purchase of Firearm)

12. On or about February 20, 2010, in the District of Arizona, the defendant, JEFFREY BROOME, knowingly made a false statement and representation to J & G Sales, Ltd., a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of J & G Sales, Ltd., and did execute a Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual transferee/buyer of the firearms indicated on the Form 4473, specifically, seven (7) Romarm/Cugir, model Draco, 7.62x39 mm pistols, serial numbers DR797810, DR778109, DR818510, DR840310, DR821210, DR779309, and DR840710, when in fact, as JEFFREY BROOME then knew, he was not the actual buyer of the firearms.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT 4

(False Statement During Purchase of Firearm)

13. On or about February 26, 2010, in the District of Arizona, the defendant, JOHNESHIA MCGRAW, knowingly made a false statement and representation to J & G Sales, Ltd., a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of J & G Sales, Ltd., and did execute a Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that she was the actual transferee/buyer of the firearms indicated on the Form 4473, specifically, seven (7) Romarm/Cugir, model Draco, 7.62x39 mm pistols, serial numbers DR829310, DR841610, DR842410, DR781009, DR878810, DR842710, and DR842910, when in fact, as JOHNESHIA MCGRAW then knew, she was not the actual buyer of the firearms.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT 5

(False Statement During Purchase of Firearm)

On or about March 6, 2010, in the District of Arizona, the defendant, JEFFREY BROOME, knowingly made a false statement and representation to J & G Sales, Ltd., a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of J & G Sales, Ltd., and did execute a Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual transferee/buyer of the firearms indicated on the Form 4473, specifically, seven (7) FEG, model SA 2000M, 7.62x39 mm rifles, serial numbers ED8971H, EE1293H, DH3561H, DA5166H, DZ7012H, EF7295H, and DN5761H, when in fact, as JEFFREY BROOME then

knew, he was not the actual buyer of the firearms.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT 6

(False Statement During Purchase of Firearm)

BROOME, knowingly made a false statement and representation to A.J.I. Sports, a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of A.J.I. Sports, and did execute a Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual transferee/buyer of the firearms indicated on the Form 4473, specifically, three (3) Ceska Zbrojovka, model AKP, 7.62x39 mm pistols, serial numbers C900369, CP00157, and C900345, when in fact, as JEFFREY BROOME then knew, he was not the actual buyer of the firearms.

COUNT 7

In violation of Title 18, United States Code, Section 924(a)(1)(A).

(False Statement During Purchase of Firearm)

16. On or about March 19, 2010, in the District of Arizona, the defendant, JEFFREY BROOME, knowingly made a false statement and representation to A.J.I. Sports, a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of A.J.I. Sports, and did execute a Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual transferee/buyer of the firearms indicated on the Form 4473, specifically, seven (7) Romarm/Cugir, model PAK, 7.62x39 mm pistols, serial numbers C900223, C900159, C900192, C900206, C900300, C900368, and C900050, when in fact, as JEFFREY BROOME then knew,

he was not the actual buyer of the firearms.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT 8

(False Statement During Purchase of Firearm)

BROOME, knowingly made a false statement and representation to J & G Sales, Ltd., a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of J & G Sales, Ltd., and did execute a Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual transferee/buyer of the firearms indicated on the Form 4473, specifically, five (5) FEG, model SA200M, 7.62x39 mm rifles, serial numbers EE1030H, DN4978H, EE0630H, DA8382H, and DA8436H, when in fact, as JEFFREY BROOME then knew, he was not the actual buyer of the firearms.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT 9

(False Statement During Purchase of Firearm)

18. On or about April 12, 2010, in the District of Arizona, the defendant, JEFFREY BROOME, knowingly made a false statement and representation to A.J.I. Sports, a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of A.J.I. Sports, and did execute a Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual transferee/buyer of the firearms indicated on the Form 4473, specifically, two (2)Ceska Zbrojovka, model AKP, 7.62x39 mm pistols, serial numbers C900225 and C900220, when in

fact, as JEFFREY BROOME then knew, he was not the actual buyer of the firearms.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT 10

(False Statement During Purchase of Firearm)

19. On or about April 13, 2010, in the District of Arizona, the defendant, KENNETH HONEA, knowingly made a false statement and representation to A.J.I. Sports, a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of A.J.I. Sports, and did execute a Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual transferee/buyer of the firearms indicated on the Form 4473, specifically, three (3) Ceska Zbrojovka, model AKP, 7.62x39 mm pistols, serial numbers C900092, C900372, and C900267, and two (2) Ceska Zbrojovka, model WASR, 7.62x39 mm rifles, serial number 1965JL1136 and 1974F44406, when in fact, as KENNETH HONEA then knew, he was not the actual buyer of the firearms.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT 11

(False Statement During Purchase of Firearm)

20. On or about April 15, 2010, in the District of Arizona, the defendant, JEFFREY BROOME, knowingly made a false statement and representation to J & G Sales, Ltd., a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of J & G Sales, Ltd., and did execute a Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual transferee/buyer of the firearms indicated on the Form 4473, specifically, two (2)

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FEG, model AMD65, 7.62x39 mm rifles, serial numbers EN4564H and DN1763H, when in fact, as JEFFREY BROOME then knew, he was not the actual buyer of the firearms.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT 12

(False Statement During Purchase of Firearm)

21. On or about April 15, 2010, in the District of Arizona, the defendant, LINDA KROM, knowingly made a false statement and representation to J & G Sales, Ltd., a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of J & G Sales, Ltd., and did execute a Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that she was the actual transferee/buyer of the firearms indicated on the Form 4473, specifically, five (5) FEG, model AMD65, 7.62x39 mm rifles, serial numbers ED6487H, DC0494H, EN1332H, ED5348H, and D11161H, when in fact, as LINDA KROM then knew, she was not the actual buyer of the firearms.

In violation of Title 18, United States Code, Section 924(a)(1)(A).

COUNT 13

(False Statement During Purchase of Firearm)

22. On or about April 22, 2010, in the District of Arizona, the defendant, KENNETH HONEA, knowingly made a false statement and representation to A.J.I. Sports, a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of A.J.I. Sports, and did execute a Department of Justice, Bureau of Alcohol, Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the actual transferee/buyer of the firearms indicated on the Form 4473, specifically, two (2) Ceska

Zbrojovka, model Tantal, 5.45x39 mm rifles, serial numbers TTL02370 and Y001450, when in 1 2 fact, as KENNETH HONEA then knew, he was not the actual buyer of the firearms. 3 In violation of Title 18, United States Code, Section 924(a)(1)(A). 4 5 COUNT 14 (False Statement During Purchase of Firearm) 6 7 23. On or about May 5, 2010, in the District of Arizona, the defendant, JEFFREY BROOME, knowingly made a false statement and representation to A.J.I. Sports, a licensed 8 9 dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be 10 kept in the records of A.J.I. Sports, and did execute a Department of Justice, Bureau of Alcohol, 11 Tobacco and Firearms Form 4473, Firearms Transaction Record, to the effect that he was the 12 13 actual transferee/buyer of the firearms indicated on the Form 4473, specifically two (2) Ceska Zbrojovka, model Draco, 7.62x39 mm pistols, serial numbers DR-9821-10 and DR-9704-10, 14 15 when in fact, as JEFFREY BROOME then knew, he was not the actual buyer of the firearm. 16 In violation of Title 18, United States Code, Section 924(a)(1)(A). 17 18 A TRUE BILL 19 /s/20 FOREPERSON OF THE GRAND JURY Date: August 18, 2010 21 22 DENNIS K. BURKE United States Attorney 23 District of Arizona 24 /s/ 25 WALTER PERKEL Assistant U.S. Attorney 26 JOSHUA FISHER Special Assistant U.S. Attorney 27 28 14